

**NOTICE OF REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct its REGULAR MEETING on May 2, 2017. Said REGULAR MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, amend or decide not to discuss any item on the agenda.

- 1. Meeting called to order and roll call.**
- 2. Public Comments – Citizen’s comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken.**
- 3. Consider approval or amendment of minutes for the Regular Meeting held April 5, 2017, with action as necessary.**
- 4. Consider approval or amendment of minutes for the Special Meeting held April 17, 2017, with action as necessary.**
- 5. Consider approval of claims, checks, and warrants for the month of April, 2017.**
- 6. Consider and discuss renewal of lease agreement for 105 S. Calumet Rd, with action as necessary.**
- 7. Consider and discuss report submitted by the Fire Chief, with action as necessary.**
- 8. Consider and discuss report submitted by the Police Chief, with action as necessary.**
- 9. Consider and discuss approval of Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff’s Office for jail fees, with action as necessary.**
- 10. Consider and discuss approving a schedule for police officers, with action as necessary.**
- 11. Consider and discuss approval of appointment of Bruce Wallace as a reserve officer, with action as necessary.**
- 12. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary.**

- 13. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.**
- 14. Consider and discuss Security/Surveillance System for City Hall, tabled from April, with action as necessary.**
- 15. Consider and discuss addition of Travel/Training Policy to the Employee Policy Manual, tabled from April, with action as necessary.**
- 16. Consider and discuss policy related to time recording for vacation and sick leave, tabled from April, with action as necessary.**
- 17. Consider and discuss changing regular office hours of the Town Hall, tabled from April, with action as necessary.**
- 18. Consider and discuss OMAG official ballot to elect three trustees, with action as necessary.**
- 19. Consider and discuss approving attendance of OML training held June 8, 2017, with action as necessary.**
- 20. Consider and discuss appointing Wayne Schwab as a Planning Commission member, with action as necessary.**
- 21. Consider and discuss replacement of LED stop sign, with action as necessary.**
- 22. Consider and discuss addition of 5 email accounts for the Town of Calumet website, with action as necessary.**
- 23. Consider and discuss acquiring credit card for Town use when other forms of payment are not available, with action as necessary.**
- 24. Consider and discuss purchase of generator for the Town Hall, with action as necessary.**
- 25. Consider and discuss purchase of generator for the Fire Department, with action as necessary.**
- 26. Consider and discuss submitting invoice to the Calumet Public School for \$2,750.00 for logos on standpipe, with action as necessary.**
- 27. Consider and discuss \$25,000.00 payment to Calumet Public Schools for drainage project, with action as necessary.**
- 28. Consider and discuss adding 2017 State Champions logo to Standpipe, with action as necessary.**
- 29. Consider and discuss Ordinance 2017-02; an ordinance amending the Code of Ordinances, Section 4-108 A. and C., with action as necessary.**
- 30. Consider and discuss Ordinance 2017-03; an ordinance amending the Code of Ordinances, Section 3-203 License Fees, with action as necessary.**

- 31. Consider and discuss Ordinance 2017-04; an ordinance amending the Code of Ordinances, Section 9-101 A. and Subsection 6., with action as necessary.**
- 32. Consider and discuss temporary fencing for 109 N. Calumet Rd., with action as necessary.**
- 33. Remarks and inquiries of the governing body members.**
- 34. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 35. Adjournment.**

Posted at the Calumet Town Hall on Monday, May 1, 2017 at 12:00 pm.

Kelly Hobbs, Clerk